

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970

OCTOBER 24, 2011

Commissioner Chairman Boyer opened the meeting,

AIR MUSEUM

Jim Price, Director, along with Markus Troverbach, came before the Board to seek permission to close off some streets on October 29th for a run out at the aeroplex. They oriented the Board with a map of the area they would like the run to be. Commissioner Faust made a motion to approve the request as submitted. Commissioner Francis 2nd the motion and it passed 3-0.

Mr. Trouverback is the Marine Commander at the Base and told the Board that he also works to help build/rehabilitate homes for disabled Veterans.

Commissioner Francis made a motion to have Chairman Boyer sign the legal advertisement. Commissioner Faust 2nd the motion and it passed 3-0.

IT

John Powell, IT Director, submitted two quotes to the Board for upgrades. The first one was to upgrade the e-mail server at a cost of \$559.00 and the second one was for a Dell license agreement for the web filter. Commissioner Francis made a motion to approve both upgrades. Commissioner Faust 2nd the motion and it passed 3-0.

LAW LIBRARY

Dick Wiles asked permission to purchase a 6-foot stepladder for the continued work on the law library. Commissioner Francis made a motion to allow Mr. Wiles to purchase the ladder. Commissioner Faust 2nd the motion and it passed 3-0.

MINUTES

Commissioner Faust made a motion to approve the minutes. Commissioner Francis 2nd the motion and it passed 3-0.

SMITH BILLS

Commissioner Francis made a motion to approve the Smith bills for Central Supply from Smith Office. Commissioner Faust 2nd the motion and it passed 3-0.

TRAIL SIGNS

John Donaldson asked the Board who was responsible for placing the Trail signs. There is one in his field that need to be moved because it interferes with his equipment. He was advised to speak with the Trail Board.

YMCE RURAL TRANSIT

Dave Quick came before the Board with a request for the Board to sign the 2012 grant application. Commissioner Francis made a motion to sign the application and Commissioner Faust 2nd the motion. Motion passed 3-0.

EMA

Kris Marks, EMA Director, asked for permission to go before the Council to ask for a transfer of funds from his 04 Capitol Outlay to his 03 Other Services. Commissioner Francis made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

CLAIMS

Commissioner Faust made a motion to approve the claims and Commissioner Francis 2nd the motion. Motion passed 3-0.

MCEDA

Jim Tidd, MECEDA Director, brought a letter to be sent to OCRA requesting an extension due to having re-bid the hanger 200 project. Commissioner Faust made a motion to approve and sign the letter. Commissioner Francis 2nd the motion and it passed 3-0.

Mr. Tidd informed the Board he had a very good conversation with another company last week.

HIGHWAY

Sam Waltz, Highway Supervisor, presented a aggregate and fuel proposal for 2012. Commissioner Francis made a motion to accept and sign. Commissioner Faust 2nd the motion and it passed 3-0.

The bids will be opened November 21st and awarded November 28th.

COUNTY ATTORNEY

The Board asked Pat Roberts if he had the paperwork from the jail bonds. Mr. Roberts believes he has them or they are at the jail. (Mr. Roberts brought in a box of papers later).

PROSECUTOR

Bruce Embrey, Prosecutor asked the Board for permission to purchase 4 new computers out of the Deferral Fund. He spoke to the IT Department and was told that 4 of the computers really needs replaced. Commissioner Francis made a motion to allow and Commissioner Faust 2nd the motion. Motion passed 3-0.

INSURANCE PREMIUM

Pat Woods, Treasurer's office came before the Board with a complaint that her supplemental life insurance premium went up and she wants to cancel the insurance and request a refund. Commissioner Francis made a motion to support Ms. Woods with cancelling the insurance and asking the insurance company for a refund. Commissioner Faust 2nd the motion and it passed 3-0.

PLANNING AND ZONING

Jim Denham came to speak to the Commissioner concerning the vacancy in the Planning and Zoning office. Mr. Denham wanted to know if they wanted to have one or two positions. There was discussion on whether to split Planning and Zoning and level out the two pays or keep, keep the office as is or split it up another way. The Board and Mr. Denham decided it did not have to be decided today.

INSURANCE – MIKE SAINE

The Board spoke with Mike Saine, County Insurance representative about the County insurance and the possibility of bidding out the insurance, the possibility going with a clinic scenario and checking out changes we can make to save money.

CHAMBER OF COMMERCE

Sandy Chittum, Chamber, asked the Board if the Chamber could place the Santa House, the large Christmas Tree, a live nativity and carolers on the Courthouse Square. Commissioner Faust made a motion to allow and Commissioner Francis 2nd the motion. Motion passed 3-0.

HIGHWAY ENGINEER

Ken Einselen, Highway Engineer, brought a draft letter to 39 Degrees requesting information of interfacing inventory with the GIS system.

Commissioner Faust made a motion to adjourn until 1:30. Commissioner Francis 2nd the motion and it passed 3-0.

BACK IN SESSION

EVACUATION PLAN

Ken Scott presented a diagram of an evacuation plan that will be in each office. Mr. Scott went over where each office is located and the exits available on each floor. Once

everything is completed, each office needs to go over the diagram and the plan and not wait until there is an emergency to try to figure it out.

Tim Hunter, Courthouse Security, stated that if the fire started on the 4th floor there would be toxic waste fumes that would spread throughout the Courthouse because of the equipment that is stored on the 4th floor.

Mr. Scott also presented an evacuation plan for the Annex. There is an issue with an office on the 2nd floor that is locked at lunch and outside of the regular working hours because one of the exits is in that office. There was also discussion regarding the fire escape and what needs to be done to make it usable. Part of the plan has to deal with not only evacuating the building but how to keep people from the public entering or employees re-entering before it is safe to do so.

The team has received plans from other Counties, which they have reviewed to see if there is anything in them, they could use in making the best possible plan. The plans were to deal with fires but there was also discussion about tornados and other disasters.

The next meeting for this group will be on November 21st at 1:30 and they hope to have a completed plan for review.

CIRCUS CITY FESTIVAL

The Circus City Festival sent the Board a Certificate of thanks for their participation in the Circus City Days.

EXIT SIGNS

Commission Faust stated that new batteries for the exit signs would cost \$90 and new signs would \$100.

ANNEX ROOF

Commissioner Francis stated there are small leaks on the west side of the Annex roof.

Commissioner Francis made a motion to adjourn and Commissioner Faust 2nd the motion. Motion passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
C. Craig Boyer

_____, **Vice Chairman**
H. Jon Faust

_____, **Member**
Joshua Francis

Attest: _____ **Auditor**
Jane Lilley